



899 NORTH CAPITOL STREET, NE **ROOM 216** WASHINGTON, DC 20002

OPEN SESSION

**AGENDA** 

**JULY 16, 2020** 

9:30am-10:30am

#### **Mission Statement**

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."





### BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	DANIEL TEICH, DVM-BOARD MEMBER	
	AMY HAYWOOD, LVT-VETERINARY TECHNICIAN BOARD MEMBER	
	BLAIR ZERVOS – CONSUMER MEMBER	
STAFF:		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	THOMASINE POINTER, HEALTH LICENSING SPECIALIST	
	ERIC CURRY, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

#### **KEY CODES**

P-PRESENT

A-ABSENT

**EA-EXCUSED ABSENCE** 

VCC-VIA CONFERENCE CALL





BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0716-01, OS-0716-02, OS-0716-03, OS-0716-07, OS-0716-09,
DR. ARONA NOON RAMFANI (AR)	OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15,
	OS-0716-16
DR. LEANNE LIPTON (LL)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12,
	OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
DR. DANIEL TEICH (DT)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0618-11, OS-0618-12,
	OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
AMY HAYWOOD (AH)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12,
	OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
BLAIR ZERVOS (BZ)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12,
	OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
STAFF:	
SHARON LEWIS, DHA-RN-BC, CPM	OS-0716-02, OS-0716-03, OS-0716-04, OS-0716-09, OS-0716-11,
(SL)	OS-0716-12, OS-0716, OS-0716-14, OS-0716-15, OS-0716-16
DR. VITO DELVENTO (VD)	OS-0716-02, OS-0716-03, OS-0716-05, OS-0716-06, OS-0716-09,
	OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14,
	OS-0716-15, OS-0716-16
EMILIA MORAN (EM)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12,
	OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
PANRAVEE VONGJAROENRAT (PV)	OS-0716-02, OS-0716-03, OS-0716-08, OS-0716-09, OS-0716-11,
	OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
ERIC CURRY (EC)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12,
	OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
LAKISHA THOMPSON (LT)	OS-0716-02, OS-0716-03, OS-0716-04, OS-0716-09, OS-0716-11,
	OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16, OS-0716-17
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BOARD MEMBER ASSIGNMENTS -ALL





OS-0716-01	APPROVAL OF OPEN SESSION MINUTES	
ALL	Consideration of the June 18, 2020 Open Session meeting minutes for approval.	
OS-0716-02	Open Session Consent Agenda	
ALL	There are no Consent Agenda Items	
OS-0716-03	SENIOR DEPUTY DIRECTOR'S REPORT	DSL
OS-0716-04	ASSOCIATE DIRECTOR'S REPORT	FM
OS-0716-05	EXECUTIVE DIRECTOR'S REPORT	VDV
OS-0716-06	ANIMAL SERVICES PROGRAM REPORT -ASP	VDV
OS-0716-07 AK	BOARD CHAIRPERSON'S REPORT	
OS-0716-08	BOARD COUNSELOR'S REPORT	PV
OS-0716-09 ALL	COMMENTS FROM THE PUBLIC	
OS-0716-10	HOUSEKEEPING	VDV





OS-0716-11 ALL	International Council for Veterinary Assessment (ICVA) Updates	
OS-0716-12 ALL	AAVSB Updates	
OS-0716-13 ALL	<u>Legislation/Regulations</u>	
OS-0716-14 ALL	<ul> <li>Legislative Hearings</li> <li>https://dccouncil.us/events/list/</li> </ul>	
OS-0716-15 ALL	MATTERS FOR BOARD CONSIDERATION	
OS-0716-16 ALL	FINAL COMMENTS FROM THE PUBLIC	
OS-0716-17	Reading of Open Session Motions	LT
	This concludes the Public Open Session of the meeting. The Board will now move into the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14). This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.	